

## RATIFICATION OF OIL AND GAS LEASE

KNOW ALL MEN BY THESE PRESENTS:

That for a valuable consideration, receipt of which is hereby acknowledged, the undersigned

BOROFF LAND AND LIVESTOCK, INC., a Wyoming Corporation

, do

hereby ratify, adopt and confirm in all respects an oil and gas lease dated the 18th day of March, 19 72, between Max F. Boroff and Marion T. Boroff, husband and wifeas lessor, and J. Donald Milleras lessee, covering all of that certain tract of land situate in the county of SubletteState of Wyoming

, described as follows:

Township 34 North, Range 112 West, 6th P. M.Section 4:  $S\frac{1}{4}SW\frac{1}{4}$ ,  $SW\frac{1}{4}SE\frac{1}{4}$ Section 5:  $S\frac{1}{4}SE\frac{1}{4}$ Section 8:  $NE\frac{1}{4}$ Section 9:  $NE\frac{1}{4}$ ,  $E\frac{1}{2}NW\frac{1}{4}$ ,  $NW\frac{1}{4}NW\frac{1}{4}$ 

and does hereby grant, lease and let the land described in said lease unto the above named lessee, his heirs, successors, and assigns, upon the terms and conditions and subject to the provisions of said lease, and said lease is by reference made a part hereof with the same force and effect as if the undersigned had originally joined in the execution thereof as lessor; except that the undersigned direct the owner of said lease, above referred to, to pay all delay rentals which may accrue under the terms of said lease to Max F. Boroff and Marion T. Boroff, husband and wife their heirs, successors, administrators or assigns, as provided in the lease above referred to.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 31 day of March, 19 72.

Attest:

Secretary

BOROFF LAND AND LIVESTOCK, INC.

By:

President